## **Historic Places Advisory Committee Meeting Agenda**

DATE: Thursday, August 31<sup>st</sup>, 2023 LOCATION: Meeting Room 447, City Hall/Zoom Conference Call <u>https://uleth.zoom.us/j/98921376575</u> TIME: 12:00 p.m.

- 1. Call to Order
- 2. Acknowledgement

"The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people, past, present and future while recognizing and respecting their cultural heritage, beliefs and relationship to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III."

- 3. Adoption of Agenda
- 4. Adoption of Minutes of June 1<sup>st</sup>, 2023 (Attachment)
- 5. Business Arising from the Minutes:
  - a. Bentley Block Update
  - b. HPAC Status and Terms of Reference Update
  - c. SOS McKillop Church (2329 15<sup>th</sup> Ave. S.) Discussion (Attachment)
  - d. Applied Studies Students Update
  - e. China Town Plaque Installation Update
  - f. Meeting Stipend Update (Attachment)
  - g. Exhibition Park Buildings Research (Attachment)
- 6. Agenda Items:
  - a. Nikko Yuko Dome Request for intervention Approval (Attachment)
  - b. Plaque Discussion
  - c. Budget Update (Attachment)
- 7. Next Meeting Date TBD
- 8. Committee Member Round Table
- 9. Adjournment